BOARD OF COMMISSIONERS REGULAR MEETING AGENDA THURSDAY, OCTOBER 03, 2012, 6:30 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

- I. CALL TO ORDER BY MAYOR:
- II. ROLL CALL BY RECORDER:
- III. PUBLIC HEARING:
- IV. CONSENT AGENDA:
 - 1. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes, September 03, 2013 September 03, 2013
- V. CONSIDERATION & POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA:
- VI. TREASURER'S REPORT:

TREASURER'S REPORT GENERAL FUND
TREASURER'S REPORT SEWER FUND

- VII. PUBLIC DISCUSSION:
- VIII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
- IX. SEWERAGE COMMISSION BUSINESS:
 - 1. Action on recommending approval of a Resolution authorizing a contract with Visu-Sewer, Inc. for Fiscal 2014 Sanitary Sewer Video Inspection in the amount of Thirty Thousand Three Hundred Sixty Dollars (\$30,360). (Stuckert)

Memo Resolution

X. OLD BUSINESS:

- XI. NEW BUSINESS:
 - 1. Action on resolution authorizing a contract with Visu-Sewer, Inc. for Fiscal 2014 Sanitary Sewer Video Inspection in the amount of Thirty Thousand Three Hundred Sixty Dollars (\$30,360). (Stuckert)

Memo

Resolution

Contract

2. Action on an ordinance to amend the City of Lakeland Zoning Ordinance, Part of the Land Development Regulations; providing an effective date. (Higbee)

Ordinance

Exhibit A

- 3. Action on a Resolution to terminate the Legal Services Contract of David Lakin. Resolution
- 4. Action on a Resolution to solicit Request for Qualifications for legal services.

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Resolution

- 5. Action on election of Vice-Mayor for the Board of Commissioners. Memo
- 6. Action on acceptance of resignation of Commissioner Verschuur.
- 7. Action on appointment of resident to the Board of Commissioners including discussion on procedure for the appointment process
- 8. Action on appointment of BOC Liaison positions.
 - Municipal Planning Commission
 - Design Review Commission
 - Park and Recreation Board
 - Economic Development Commission
 - Board of Appeals
 - Natural Resources Board

Memo to MPC
Meeting Dates

- XII. ANNOUNCEMENTS:
- XIII. ADJOURNMENT: